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ARTICLES OF INCORPORATION

<u>OF</u>

WANDERING SUN, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: WANDERING SUN, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Wesley R. Harvin, Esq. 900 E. Ocean Blvd, Suite 210-B Stuart, FL 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.



ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street addresses is:

Jon P. Hillen and Louise T. Hillen c/o Wesley R. Harvin, P.A. 900 E. Ocean Blvd., Suite 210-B Stuart, FL 34994

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Jon P. Hillen and Louise T. Hillen c/o Wesley R. Harvin 900 E. Ocean Blvd., Suite 210-B Stuart, FL 34994

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ACCEPTANCE OF REGISTERED AGENT

That WANDERING SUN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 900 E. Ocean Blvd., Suite 210-B, Stuart, FL 34994, has named Wesley R. Harvin as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY: Meley R. Harvin

99 JUL 23 PN 2: 49
SECHETARY OF STATE
TALLAHASSEE, FI OBIG.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on 21 July, 1999.

JON P. HILLEN Incorporator

LOUISE T. HILLEN

Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21st day of July, 1999 by Jon P. Hillen and Louise T. Hillen, as Incorporators for WANDERING SUN, INC. They are personally known to me and did take oaths.

Signature of notary

Wesley R. HARULA

Print name of notary

(SEAL)

WESLEY R. HARVIN
COMMISSION & CC 565927
EXPIRES MAY 19, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: 19 may 2118